

Rec. Board Meeting Minutes
8-13-07

Sally opened the meeting at 6:08 P.M. Present were: Sally Davidson, Lori Bussiere, Linda Hall, Lisa Dilena, and Frank Hall.

First business to take care of was approving the minutes from previous meetings, Sally asked us to make a motion to approve the June 11th meeting minutes. Lori made the motion to approve, Linda seconded and Sally opened the motion to discussion. There were a couple of items to highlight but no changes. Minutes approved 5-0-0.

Sally asked for a motion for July 16th meeting. Linda made the motion to approve the minutes and Lori seconded it. Sally open it up for discussion, #15 not sure when we adjourned meeting. Lisa did not know Page 4. Sally had questions U10 U12 U15. What does the U stand for? Lisa said the teams are named that for distinction and the U means under. Sally wondered what the amount of money for the soccer was about. Lisa said she does not know, as she does not work on that end. Sally would have to talk to Heidi about that. Lisa said this was their last report they did. All in favor 5-0-0. No other discussion. Voted minutes for July 30th. Linda made the motion to accept, Lori seconded. Sally opened for discussion. Page 2 Sally says we need to run our programs and get help from management, what Sally said was she does not want to be part of a board that only runs programs. Page 3 Jessica should have terminated employee but didn't give name. Linda said we did not mention name, as we do not get involved with personnel issues except to mention them as we hear them. It was recommended that the Board did not make name available. Sally at this time had not received a reply from her message to the select board so right now we are not sure this board will survive or not.

Page 5 Mel started to say town and then nothing. Frank says he couldn't keep up so we should just scratch that part and all agreed. Last line on Page 5 Ballroom dancing 8 weeks not 7. Next page, not Gross field but Gross sand pit School and town traded parcels of land. Last page change the comma to a period 179.00 not 179,000.00. Accepted minutes as modified. 4-0-1 Lisa abstained, as she was not there. Minutes approved as amended.

Treasurer's report, Lori said we have \$8672.82 as of July 30th not including bills we paid and invoices to be paid. "Donation Fund" we now have more invoices. We will approve as a group.

Capital Candy \$168.99 – \$172.99

Reimbursement to Lori - \$127.77 for cookout for lifeguards

Reimbursement to Jessica "I Party" - \$37.44 She will have one more bill. She also wanted to know if she could get any Pirate stuff. Frank said one of the girls has a flag and will bring it. The motion was made by Frank to pay the invoices, Lisa seconded, in favor 5-0-0.

Capitol Candy is all paid and we won't be getting anything else. Lisa wanted to know about what we do about Coke and the soda left. Linda says we should return the coke to the manager's office with a slip saying what we are leaving. Sally says we should check with coke to see what they want us to do. Sally asked if we should take people's names off Grand Union account and whether we should close the account or not, and take Jessica's name off. Lori said she would take care of that. No more discussion on treasurer's report.

Lisa updated us on Grants.

Lisa had looked at the Grant. But this Grant is a 3 to 1 Grant. Without a plan she does not want to be a part of writing a grant without a plan in place. Sally said maybe we need to ask the select board if they would help us out with the funds needed. Sally asks what is the date of the Grant? This Grant is doable so we need to do something with it.

Lisa is helping write the Grant for the playground, which we already have, people on board with this one. Frank said he had a conversation with someone who told him that the Central Vermont League of Cities and Town have a person, Ricki Raft to come inspect our areas and give us a summary of what needs to be done. After much discussion it was decided that we would get in touch with the select board to see if they would approve this person. Lisa made a motion for us to go to the select board to see if they come in and evaluate our recreation facilities to help us with grant funding for facilities. Lori seconded. All in favor 5-0.

Next discussion was do we have two people working for us, a maintenance person, and a handy man. No one seems to know if we have someone. The budget would show us this information. So far no budget report. Lisa wanted to make a point of seeing what's up with the report.

Secretary reports, just letting everyone know I'm using a tape recorder to help me. I will be taping over it each meeting so it won't become a document. If anyone objects to it, I will not use it.

Sally wants to add a note about Lori wanted to borrow a popcorn machine from the Legion but we bought our own. Also June 11th three sets of keys were made and issued to Jessica, Kyle and Joe. Where do these keys get turned into? Lori said they must be turned in to the town manager and that's where they should be accounted for. July 16th meeting just wanted to reiterate we own the popcorn machine. Did Dan get painting done? Lisa was sure that the painting had not been done or the raking up in the playground area.

Sally says she needs a paragraph from each board member to say something about him or herself. It was suggested she send another email and everyone respond back. Needs to put it in the Northfield paper.

We were talking about policy and procedures, should we wait until we hear back from select board. Everyone agreed we should wait but plan on completing this situation as soon as possible. Just wanted to check in with Dan about umbrellas on guard's chair. One chair had been rigged up but we don't have any umbrellas. We cannot store anything up in the rafters per Nancy as Joe got hurt trying to put something up in the rafters. Lisa will clean hot dog machine and get it turned in soon. She will also clean towels and get rid of extra clothing. It was decided we would pass some of our left over stuff to the next group who needs to do a fundraiser. Linda seconded. 5-0-0. We all felt this is how all groups should help each other and we would be glad to be the first to start this. Lori wondered if Dan would want to buy back anything. Closing date if Friday, August 24th so we will see if Jessica is all set. Lori suggested we give some stuff to Boys and Girls Club as they certainly spent a lot of money at the pool.

Motion to donate some concession to soccer, Labor Day, Boys and Girls Club after school program, Lisa made the motion. Linda seconded. 5-0-0

Boys and Girls Club never used tent. Lifeguard picnic, Lori, Frank and Sally showed up. Most of the guards were there and they were very appreciative, they wish we would do it twice next year. So, after further discussion we decided to set a date for next year in the beginning and at the end. We made chicken, salads, cupcakes and soda. They were very happy we did it. We have noted we will do it twice next year. Also, Frank wanted you to know it was Lori's marinating of the chicken that made then taste so good and not his cooking. Some kids needed to leave early but the food smelled so good they stayed a little longer. The public was not bothered by having to leave one hour early. People are appreciative the way the pool has been this year. Jessica now realizes why we said we need a pool house person to take care of that area. Jessica, Sally and Lisa had a lot of discussion about this year and talked about how she felt she was getting a lot of negative comments from the board. Sally told her she just wanted to let her know what she had heard that's usually more negative than positive. Frank SAID THE CAPTAIN OF THE SHIP HAS TO RUN THE SHIP AND NOT DEPEND ON Others TO DO THE CAPTAINS JOB OR THE SHIP COULD SINK. Overall she has done a good job.

Lisa noted that the Boys and Girls Club left their area a mess almost every day. Adults should police the area every day. Directors should be accountable for cleaning up areas also, there were times when they left the pool area very messy.

We will be checking with them about next year when we meet with them to review at the end of the season. Our guards should not be cleaning up after them but talking to them and making sure those kids clean up. The family passes were abused a little this year and that's why we want a pool house director next year. This person should help out in that area.

Lori wanted to know if this board should do a report to show the things that we noticed that went well and didn't go well.

Next meeting is September 10th, 6:00 P.M. at municipal building? Agenda? . End of year pool report? Budget? Frank will take pictures of Pirate Night. Sally will go to select board meeting on the 27th. Send Mike a written letter not an email.

Heidi, Sally and Nicole are planning on talking to President Sneider about using the Norwich field for soccer.

Meeting adjourned at 7:45 P.M.